REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held June 16, 2020

Honorable Ikaika Anderson Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 20-150 entitled:

"RESOLUTION RELATING TO AN APPOINTMENT TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS."

introduced on June 10, 2020, reports as follows:

The purpose of this Resolution is to confirm the appointment of Joseph P. Uno to serve on the Honolulu Authority for Rapid Transportation Board of Directors for a term to expire on June 30, 2021.

At your Committee's meeting on June 16, 2020, Mr. Uno provided a brief introduction and expressed his willingness to serve as a member of the Honolulu Authority for Rapid Transportation Board of Directors. Mr. Uno also provided a completed Nominee/Appointee form in support of his appointment.

Your Committee received written testimony in support of Mr. Uno's confirmation from one individual. Your Committee received no in-person oral testimony.

Your Committee has reviewed the qualifications and character of Mr. Uno and finds that he meets the requirements to serve as a member of the of the Honolulu Authority for Rapid Transportation Board of Directors.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON JUL 8 2020

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Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 20-150 and recommends its adoption. (Ayes: Anderson, Elefante, Fukunaga, Kobayashi, Menor, Tsuneyoshi, Waters - 7; Noes: None; Excused: Manahan, Pine - 2.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII